

Dt: 29.09.2025

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1,
G Block Bandra-Kurla Complex Bandra (East)
Mumbai 400 051

Dear Sir/Madam,

Sub: Proceedings of the 24TH Annual General Meeting held on 29.09.2025
Ref: Scrip Code: SAIFL Scrip Name: Sameera Agro and Infra Limited.

Dear Sir/Madam,

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 (together referred to as SEBI Circulars) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), The 24th Annual General Meeting (AGM) of the Company was held today, i.e., Monday, September, 29, 2025 at 2:00 P.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the AGM Notice dated 29th August, 2025 (Notice).

In this regard please find enclosed summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **SAMEERA AGRO AND INFRA LIMITED**



SATYA MURTHY SIVALENKA
MANAGING DIRECTOR AND CEO
DIN 00412609

Sameera Agro and Infra Limited

CIN: U45201TG2002PLC038623

(Formerly known as Sameera Infra Projects Private Limited)

Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad-500 009

Tel: +91 040 40123364, E-mail: info@sameeraagroandinfra.com, Website: www.sameeraagroandinfra.com

SUMMARY OF THE PROCEEDINGS OF 24TH ANNUAL GENERAL MEETING (AGM) OF M/S. SAMEERA AGRO AND INFRA LIMITED (FORMERLY KNOWN AS SAMEERA INFRA PROJECTS PRIVATE LIMITED) HELD ON MONDAY THE 29TH SEPTEMBER, 2025 AT 2.00 P.M. IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND CONCLUDED AT 3.05 P.M.

Directors Present:

1. Shri Satya Murthy Sivalenka
2. Mrs. Sivalenka Kameswari
3. Shri. Devanand Challagulla

In attendance:

- | | | |
|----------------------------------|---|---|
| 1. Mr. Ramesh Madhavapeddy | - | Chief Financial Officer |
| 2. Ms. Pratibha Kumrawat | - | Company Secretary and Compliance Officer |
| 3. Mr. Birsala Bheemesh Chowdary | - | Statutory Auditor |
| 4. Mr. S.V. Achary | - | Practicing Company Secretary, Scrutinizer |
| 5. Mr. Obul Reddy | - | Principal Advisor of the Company |

- The meeting commenced at 2.00 P.M. and concluded at 3.05 P.M.
- Upon the request of Ms. Shivani Jain, Company Secretary and Compliance Officer, Mr. P. Obul Reddy, Principal Advisor of the Company, welcomed the Directors of the Company, members of the company and other attendees to the 24TH Annual General Meeting of the Company. It was declared the requisite quorum was present and put the proposal to appoint Mr. Satya Murthy Sivalenka, Managing Director of the Company as Chairman of the Meeting.
- With the consent of all the Directors present and all the Members present at the Meeting Shri Satya Murthy Sivalenka, Managing Director of the Company has been elected as the Chairman of the Meeting.
- The Chairman then called the meeting to order as requisite quorum was present and introduced the Directors and invitees present at the meeting to the Members of the company.
- The Chairman then informed that, in view of the Pandemic COVID-19, various circulars and Guide lines issued by Ministry of Corporate affairs and Securities Exchange Board of India, the 24TH Annual General Meeting of the Company is being conducted through Video Conference / Other Audio-Visual Means. Live streaming of the Meeting was also being web casted on the KfinTech Platform.
- Chairman then addressed the Members of the Company and requested Mr. P. Obul Reddy, Principal Advisor of the company to conduct the proceedings of the 24TH Annual General Meeting.
- Then the Directors Report, Auditors' Report on Financial Statements as at 31st March, 2025 and Secretarial Auditors Report were taken as read with the permission of the Members.

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- Then the business of the Meeting as per the notice of the Meeting was conducted at the 24TH Annual General Meeting.
- Then Members were requested express their views and to raise queries on the Financial Statements or other business of the Meeting and none of the Members raised any queries

The Members were also informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 24TH AGM of the Company. The e-voting commenced on 25th September, 2025, Thursday, (9.00 A.M.) and ended on 28th September, 2025, Sunday, (5.00 P.M.).

- Members were further informed that who have not cast their vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.
- Members were also informed that Mr. S.V. Achary, Practicing Company Secretary, was appointed to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner and report the results of the E-voting to the Board of Directors.
- Members were further informed that the results of the e-voting will be informed to the Stock Exchange once the Scrutinizer submits his report and also be placed on the website of the Company.

The chairman then thanked the members for their support and for attending the meeting. The e-voting facility was opened to cast the vote for members who had not cast their vote through remote e-voting.

It was then proposed vote of thanks to the Chairman and meeting thus concluded.

Thanking you.

Yours faithfully,

For **SAMEERA AGRO AND INFRA LIMITED**



SATYA MURTHY SIVALENKA
MANAGING DIRECTOR AND CEO
DIN 00412609

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